

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 29, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 109-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 109-11** resolving to approve payment to vendors **in the total amount of \$1,936,846.39** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 29, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **06/27/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR LAB ANALYSIS SERVICES AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...11-0329-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received on 05/12/11 for Lab Analysis Services for the Clermont County Water Resources Department for non-compliance with the terms and conditions of public bidding as set forth in Sections 307.86 to 307.92 of the Ohio Revised Code; to approve the request to re-advertise for bids for Lab Analysis Services for the Clermont County Water Resources Department pursuant to the *revised* specifications therefore; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 07/14/11, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/21/11 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/28/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING, CLEANING AND DELIVERY OF UNIFORMS FOR MULTIPLE AGENCIES WITHIN CLERMONT COUNTY...11-0615-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the Furnishing, Cleaning, and Delivery of Uniforms for Multiple Agencies within Clermont County, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/14/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/28/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 110-11/RESOLUTION DETERMINING TO  
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60096  
RELATIVE TO THE CONSTRUCTION, OPERATION AND  
MAINTENANCE OF THE GOSHEN ROAD WATER MAIN  
REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP AND  
REQUEST TO ADVERTISE FOR BIDS FOR SAME...11-0620-006 AND 11-  
0620-007...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 110-11** determining to make improvements relative to the construction, operation, and maintenance of the Goshen Road Water Main Replacement Project located in Goshen Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60096, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60096, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/07/11, scheduling a non-mandatory Pre-Bid Meeting on 07/14/11 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/21/11** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR SERVICES WITH BECKMAN ENVIRONMENTAL  
SERVICES, INC. FOR LABOR TO MODIFY THE BAR SCREEN AND  
RAKE AT THE FELICITY WASTEWATER TREATMENT PLANT**

**LOCATED IN FRANKLIN TOWNSHIP...11-0616-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and Beckman Environmental Services, Inc., 4259 Armstrong Blvd., Batavia, Ohio 45103 for labor to modify the Bar Screen and Rake at the Felicity Wastewater Treatment Plant located at 771 Prather Road, Felicity, Ohio 45120 in Franklin Township in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$3,375.00, with said services to be completed within 30 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT FOR PROFESSIONAL SERVICES WITH  
H&M SURVEYING SERVICES, INC. RELATIVE TO SURVEYING  
SERVICES FOR VARIOUS WATER AND SEWER PROJECTS  
LOCATED WITHIN CLERMONT COUNTY...09-0513-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Professional Services by and between the County of Clermont, Ohio, and H&M Surveying Services, Inc., 119 West Main Street, P.O. Box 181, Amelia, Ohio 45102, previously ratified by the Board of County Commissioners on 07/22/09, relative to surveying services for various water and sewer projects located within Clermont County, for an additional two (2) year period through 07/20/13 pursuant to Article 4 of said Contract, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT FOR PROFESSIONAL SERVICES WITH  
THELEN ASSOCIATES, INC. RELATIVE TO GEOTECHNICAL  
SERVICES FOR VARIOUS WATER AND SEWER PROJECTS  
LOCATED WITHIN CLERMONT COUNTY...09-0717-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Professional Services by and between the County of Clermont, Ohio, and Thelen Associates, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio 45240-2795, previously ratified by the Board of County Commissioners on 07/29/09, relative to geotechnical services for various water and sewer projects located within Clermont County, for an additional two (2) year

period through 07/27/13 pursuant to Article 4 of said Contract, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE GENERAL CONTRACT WITH PLAINVILLE  
EQUIPMENT AND RENTAL COMPANY, INC. FOR PROJECT  
NUMBER 6401-60078 (FKA 621-0051) RELATIVE TO THE DAMERON  
LANE WATER PETITION PROJECT LOCATED WITHIN UNION  
TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE  
FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR RELEASE OF  
RETAINAGE RELATIVE THERETO...10-0907-002...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the General Contract by and between the County of Clermont, Ohio, and Plainville Equipment and Rental Company, Inc., P.O. Box 20, 106 State Route 126, Miami, Ohio 45147, for Project Number 6401-60078 (fka 621-0051) relative to the Dameron Lane Water Petition Project located within Union Township as Complete as of 03/03/11, and to approve the Estimate for Partial Payment Number 4, Final, which represents a release of retainage in the principal amount of \$2,611.40, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE  
DIVISION...AMENDED LEASE AGREEMENT WITH RON JURGENS  
FOR THE PROVISION OF OFFICE SPACE RELATIVE TO THE  
CONTINUATION OF WORKFORCE DEVELOPMENT/EMPLOYMENT  
COUNSELING SERVICES FOR SAME...09-0323-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Amended Lease Agreement by and between the County of Clermont, Ohio, and Ron Jurgens, 1560 Harbor Sound Drive, Longboat Key, Florida 34228 for the provision of office space located at 756 Old State Route 74, Cincinnati, Ohio 45245 in Union Township for the Clermont County Department of Job and Family Services, Workforce One Division, for the continuation of workforce development/employment counseling services thereby, previously ratified by the Board of County Commissioners on 06/16/2009, to extend the expiration date therefore from 06/30/2011 to 06/30/2012 in accordance with Article 3 of the Lease Agreement entitled *Extension Option*, with all other terms and conditions as set forth in the referenced lease agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE REPRESENTATIVES OF WIA LOCAL AREA 12 RELATIVE TO THE ADMINISTRATION AND USE OF THE SUBGRANT FUNDS ALLOCATED TO SAME...11-0606-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve the Subgrant Agreement by and between the Ohio Department of Job and Family Services, the Area 12 representatives who include the Butler, Clermont and Warren County Commissioners (SUBGRANTEE), who are the Chief Elected Officials of Area 12, and the Butler County Department of Job & Family Services (AREA), designated by Subgrantee and the local workforce investment board to serve as the administrative entity for workforce development services in Area 12, which establishes the terms, conditions, and requirements governing the administration and use of the Subgrant funds allocated to SUBGRANTEE for the administration of workforce development activities in SUBGRANTEE's local area, effective 07/01/11 through 06/30/13, and, subsequent thereto, to authorize Edwin H. Humphrey as President of the Board of County Commissioners, Clermont County, Ohio, to execute the Signature Page included with said Subgrant Agreement, for and on behalf of Clermont County, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF VARIOUS LEVELS OF BOTH RESIDENTIAL TREATMENT AND FOSTER CARE SERVICES FOR SAME...11-0620-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, doing business at 2803 Akron Road, Wooster, Ohio 44691, and whose mailing address is P. O. Box 518, Smithville, Ohio 44677, for the provision of various levels of both residential treatment and foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...11-0620-**

**003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, in an estimated amount not to exceed \$36,800.00, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE  
PERFORMANCE CONTRACTING AGREEMENT WITH SIEMENS  
INDUSTRY, INC. FOR THE FACILITY IMPROVEMENT MEASURES  
(FIMS) FOR AMERICAN RECOVERY AND REINVESTMENT ACT  
(ARRA) FUNDED WORK RELATIVE TO PHASE II OF THE  
COUNTYWIDE ENERGY SAVINGS PERFORMANCE PROJECT AS  
COMPLETE AND APPROVAL OF THE RELEASE OF RETAINAGE  
RELATIVE THERETO...10-0827-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to accept the Performance Contracting Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Siemens Industry, Inc., Building Technologies Division, 1310 Kemper Meadow Drive, Suite 500, Cincinnati, Ohio 45240, for the Facility Improvement Measures (FIMS) for American Recovery and Reinvestment Act (ARRA) funded work relative to Phase II of the Countywide Energy Savings Performance Project as Complete as of 02/01/11, and to approve the Application and Certification for Payment Number 6, Final, which represents the release of retainage in the principal amount of \$31,348.00, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...MODIFICATION OF  
CONTRACT FOR MAINTENANCE SERVICES WITH BIOMEDICAL  
ALTERNATIVES OF VIRGINIA, INC. TO PROVIDE PREVENTATIVE  
MAINTENANCE, PERFORMANCE VERIFICATION, AND  
ELECTRICAL SAFETY TESTING OF AUTOMATED EXTERNAL  
DEFIBRILLATORS LOCATED IN VARIOUS COUNTY  
FACILITIES...11-0510-004...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to modify the Contract for Maintenance Services by and between the Board of County Commissioners, Clermont County, Ohio, and Biomedical Alternatives of Virginia, Inc., 2174 Clover Hill Road, Dayton, Virginia 22821 for the provision of preventative maintenance, performance verification and electrical safety testing of automated external defibrillators, as well as, the replacement of adult and pediatric pads and batteries therefore, in accordance with the Scope of Services outlined in Exhibit A, attached thereto and made a part thereof, effective upon execution for a period of one year thereafter, with said services to be completed within 365 days of company's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein, heretofore ratified by the Board of County Commissioners on 05/25/11 which was contingent upon the receipt of the *required* Certificate of Liability Insurance relative thereto, **to (1) acknowledge receipt of the required Certificate of Liability Insurance, (2) to increase the amount not to exceed for said services from \$7,000.00 to \$8,000.00 and (3) to supplant Exhibit A therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF  
CONTRACT RELATIVE TO THE FACILITY MANAGEMENT SERVICE  
AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH  
AND RECOVERY BOARD TO PROVIDE FACILITIES MANAGEMENT  
SERVICES...11-0204-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Extension of Contract relative to the Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia Ohio 45103, for the provision of facilities management services as defined in Exhibit A attached thereto and made a part thereof, heretofore ratified by the Board of County Commissioners on 02/16/11, for an additional twelve month period in accordance with Article 12 thereof, effective 07/01/11 through 06/30/12, at the rate of \$42.92 per hour for 270 hours for a total amount of \$11,588.40, with the Maintenance Repair Rates for FY12 as outlined in Exhibit C, attached thereto and made a part thereof, with all other terms and conditions of the Facility Management Service Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES  
AGREEMENT WITH CLERMONT SHELTERED WORK  
ADMINISTRATION SERVICES, INC. FOR THE CONTINUATION OF  
THE WORK SERVICES PROGRAM HERETOFORE PROVIDED BY  
CLERCO, INC. FOR SAME...11-0620-004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract Services Agreement by and between the County of Clermont, Ohio, and Clermont Sheltered Work Administration Services, Inc., 10600 Springfield Pike, Cincinnati, Ohio 45215, for the continuation of the Work Services Program for the Office of Technology, Communications, and Security/Records Management Division, heretofore provided by Clerco, Inc. in concert with their Contract Services Agreement for the afore stated program ratified by the Board of County Commissioners on 10/11/10 in the amount of \$10,300.00 for the period of 10/15/10 through 10/14/11, for the remaining balance of \$4,546.42, effective 07/01/11 through 10/14/11, pursuant to and in compliance with the terms and conditions as set forth therein and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET....ESTABLISHMENT OF 2010 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...11-0620-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to establish the Clermont County Communications Center 2010 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 29.57% of the actual 2010 cost of the operation of the Clermont County Communications Center, as computed based on the 2010 actual billable dispatches and 2010 actual airtime usage, to be billed in July, 2011, and payable by May 1, 2012, at the following rates:

User Type	2010 Cost Allocation Rate
Public Safety Governmental User	\$9.645/Dispatch
Other Dispatched Users	\$8.243/Dispatch
Other 800MHz Air Time Users	\$0.662/Minute of Air Time

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:



Department/Employee	Class Name(s)	Amount
Department of Community and Economic Development Kelly Perry	College Algebra I Financial Accounting II	\$612.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...  
PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO  
THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT  
SMALL CITIES FORMULA APPLICATION FOR THE COUNTY OF  
CLERMONT, OHIO, FOR FISCAL YEAR 2011...11-0624-  
001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andy Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to schedule a public hearing relative to the proposed Community Development Block Grant Small Cities Formula Application for the County of Clermont, Ohio, for Fiscal Year 2011 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on Thursday, 07/14/11 designating **Wednesday, 07/27/11 at 10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location for the afore stated public hearing to afford public comment relative thereto. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Wilson, Yes;    Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...DUNN’S RIDGE SUBDIVISION/SECTION 1/  
MONROE TOWNSHIP...RELEASE OF THE COMBINED  
PERFORMANCE - MAINTENANCE BOND FOR SAME...05-1118-  
001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the Combined Performance-Maintenance Bond for the following subdivision within Monroe Township inasmuch as Dunn Ridge Trail was vacated by the Board of County Commissioners on 05/02/11 contingent upon the approval and recording of a record plat relative thereto with the referenced record plat approved and signed for recordation thereof on 06/08/11:

Subdivision	Performance-Maintenance Bond	Streets/Length (miles)
Dunn’s Ridge Subdivision Section 1 Monroe Township  *Secured by Irrevocable Standby Letter of Credit Number 10201725 issued by The Citizens Bank, Higginsport, Ohio 45131 which replaced Irrevocable Standby Letter of Credit Number 79755 subsequent to its expiration date of	\$10,000.00/\$10,000.00*	Dunn Ridge Trail (0.11)

04/14/09		
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON WOLFPEN PLEASANT HILL ROAD IN  
MIAMI TOWNSHIP...11-0623-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Wolfpen Pleasant Hill Road between Allen Drive and State Route 131 in Miami Township for the period of **Tuesday, 07/05/11, through Friday, 08/19/11**, relative to the Clermont County Transportation Improvement District (CCTID) Project, Wolfpen Pleasant Hill Road Improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Wilson, Yes;   Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER MO-  
02-09 RELATIVE TO THE CLERMONTVILLE-LAUREL ROAD  
LANDSLIDE STABILIZATION PROJECT LOCATED IN MONROE  
TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE  
THERE TO...11-0325-003...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number MO-02-09 relative to the Clermontville-Laurel Road Landslide Stabilization Project located in Monroe Township, pursuant to the plans and specifications therefore, to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, for the lowest and best bid received therefore on 05/05/11, in the amount of \$83,789.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER LS-  
01-11 RELATIVE TO THE HOPPER HILL AND NINEMILE TOBASCO  
ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED IN  
PIERCE TOWNSHIP AND EXECUTION OF THE CONTRACT  
RELATIVE THERETO...11-0405-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number LS-01-11 relative to the Hopper Hill and Ninemile Tobasco Road Landslide Stabilizations Project located in Pierce Township, pursuant to the plans and specifications therefore, to Langenheim & Thomson Company, 4817 Glenshade Avenue, Cincinnati, Ohio 45227, for the lowest and best bid received therefore on 05/12/11, in the amount of \$287,488.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR THE CLERMONT COUNTY GENERAL HEALTH DISTRICT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of a Procurement Card for the Clermont County General Health District for Amanda Myers, and to authorize the execution of the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...11-0613-006...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$65,131.00, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR**

2012...11-0531-001...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt and authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2012 pursuant to Section 5705.28 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 111-11/RESOLUTION GRANTING ANNEXATION OF 108.4973 ACRES OF LAND OWNED BY RICHARD G. SAYLOR, TRUSTEE, TO THE VILLAGE OF BATAVIA IN CLERMONT COUNTY, OHIO...11-0510-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts Resolution Number **111-11** resolving to grant the Petition for Annexation of 108.4973 Acres of Land situated within Batavia Township to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, June 2, 2011, at 12:54 P.M., by Michael Minniear, Attorney for Agent for Petitioner, 626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Richard G. Saylor, Trustee, 2396 Franklin-Laurel Road, New Richmond, Ohio 45157 and the sole owner of the real estate as defined by Ohio Revised Code Section 709.02 (E) sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Wilson, Yes;   Mr. Humphrey, Aye.

**IN RE:        MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Clerk of Courts DC# 11-0615-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-455N Copier S/N: 65004826	\$845.00 annually plus \$0.0187 per copy in excess of 45,000 copies	08/22/11 through 08/21/12
Clermont County Common Pleas	Millennium Business Systems	Sharp MX-450U Copier S/N: 75003268	\$2,310.00 annually plus	07/27/11 through

Clerk of Courts DC# 11-0615-003	5143 Kennedy Avenue Cincinnati, Ohio 45213		\$0.01155 per copy in excess of 200,000 copies	07/26/12
Treatment Alternatives to Street Crime DC# 11-0615-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241- 4829	Sharp AR-M350 Copier S/N: 26506385	\$142.94 plus \$0.0134 per copy in excess of 10,667 copies	03/09/11 through 06/30/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RECLASSIFICATION OF CASH TRANSFER OF FUNDS TO REIMBURSEMENT OF FUNDS...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to reclassify a Cash Transfer of Funds previously submitted by the Department of Job & Family Services and approved by the Board of County Commissioners on 6/22/2011 from the Public Assistance Fund 2401-06-01-081000-700200 to the Child Support Enforcement Fund 2403-06-01-086000-480200 in the amount of \$189,396.00, to a **Reimbursement of Funds** from Public Assistance Fund 2401-06-01-081000-703200 to Child Support Enforcement Fund 2403-06-01-086000-483200, and to authorize Linda L. Fraley, County Auditor, to properly record same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 7,790.00	General Fund 1000 Facilities Management	01-01- 101000	512100	Overtime	
\$ 1,284.00	General Fund 1000 Facilities Management	01-01- 101000	520000	Fringe Benefits	
\$ 2,000.00	Park District Fund 7200	21-27- 891000	610000	Maintenance & Repair	
\$ 2,500.00	Park District Fund 7200	21-27- 891000	530000	Purchased Services	

\$        6,900.00	Park District Fund 7200	21-27-891000	570000	Materials & Supplies	
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**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$    400,000.00	Children Services Fund 2402	06-01-085000-530000 Purchased Services	06-01-085000-700000 Transfers Advances & Reimbursements

**REIMBURSEMENT OF FUNDS:**

AMOUNT	FROM	TO
\$        11,771.90	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$        2,176.71	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$        300,000.00	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$        95,542.23	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$        110,000.00	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$        50,000.00	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$        300,000.00	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-483200

**REPAYMENT OF CASH ADVANCE OF FUNDS:**  
**2<sup>nd</sup> 10% OF ORIGINAL ADVANCE DATED 01/19/2011:**

AMOUNT	FROM	TO
\$        6,218.30	Law Library Resources Fund 2081-02-22-861000-702100	General Fund 1000-02-01-033329-482200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            PERSONNEL ACTION FORMS...APPROVED**

\*    THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **06/29/11** carried with all members present voting affirmatively thereon.

**IN RE:            ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:58 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 06/29/11**